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10		TES DISTRICT COURT
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12	FOR THE NORTHERN DI	STRICT OF CALIFORNIA
13	DOMINIOUE MODDICON : 4:-: 1111	C'!1 A -4' NI - 2-19 02/71 EDI
14	DOMINIQUE MORRISON, individually and on behalf of all others similarly situated,	Civil Action No. 3:18-cv-02671-EDL
15	Plaintiff,	DEFENDANT ROSS STORES, INC.'S NOTICE AND MOTION TO DISMISS PLAINTIFF'S COMPLAINT
16	V.	PURSUANT TO FED. R. CIV. P. 12(b)(6)
17	ROSS STORES, INC., AQ TEXTILES LLC, CREATIVE TEXTILE MILLS PRIVATE	Date: August 14, 2018
18	LIMITED,	Time: 9:00 a.m. Courtroom: E
19	Defendants.	
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1 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD: 2 PLEASE TAKE NOTICE that on August 14, 2018, at 9:00 a.m., or as soon thereafter as the 3 matter may be heard, before the Honorable Elizabeth D. Laporte in Courtroom E of the San 4 Francisco Courthouse, located at 450 Golden Gate Avenue, San Francisco, CA 94102, defendant 5 Ross Stores, Inc. ("Ross"), pursuant to Federal Rules of Civil Procedure 12(b)(6) and 12(b)(1), 6 will, and hereby does, move this Court to dismiss the Plaintiff's claims against Ross in their 7 entirety. In support of its Motion, Ross respectfully shows the Court the following: 8 1. Plaintiff's Complaint asserts claims against three named Defendants: Ross, AQ 9 Textiles, LLC, and Creative Textile Private Mills, Ltd. 10 2. Plaintiff's claims against Ross must be dismissed pursuant to Rule 12(b)(6) for failure to state a claim. 11 12 3. Additionally, Plaintiff's claims must be dismissed for lack of standing to the extent 13 she purports to bring claims for products she did not purchase. 14 4. Pursuant to Local Rule 7.4, Ross contemporaneously files herewith a Memorandum 15 of Points and Authorities in support of the Motion to Dismiss describing the reasons that this 16 Motion should be granted and the authorities which support Ross's Motion. 17 For the reasons stated above and in the accompanying memorandum, Ross respectfully 18 requests that the Court dismiss Plaintiff's claims against Ross, in their entirety, with prejudice. 19 Dated: June 29, 2018 JEFFREY B. MARGULIES LAUREN A. SHOOR 20 SHIRLEY B. KIM NORTON ROSE FULBRIGHT US LLP 21 22 /s/ Shirley B. Kim SHIRLEY B. KIM 23 Attorneys for Defendants ROSS STORES, INC. AND 24 AQ TEXTILES, LLC 25 26 27

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Case 4:18-cv-02671-YGR Document 17 Filed 06/29/18 Page 4 of 24 TABLE OF CONTENTS

				Page	9
1					
2				NTS AND AUTHORITIES	
3					
4	STATEMEN	T OF IS	SSUES	TO BE DECIDED	1
5				ANT ALLEGATIONS	
6	ARGUMENT	Γ			2
7	I.	MOTI	ION TO	DISMISS STANDARD	2
8 9	II.			S CLAIMS MUST BE DISMISSED FOR FAILURE TO LAIM PURSUANT TO RULE 12(b)(6)	3
10		a.	Plaint not pl	iff's fraud-based claims must be dismissed because they were eaded with sufficient particularity.	3
11			i.	The majority of Plaintiff's claims sound in fraud	3
12 13			ii.	Plaintiff's lumping together of the Defendants does not satisfy the requirements of Rule 9(b)	4
14			iii.	Plaintiff does not allege the who, what, when, where, or how of the alleged fraud	5
15 16			iv.	Allegations made upon information and belief do not satisfy the requirements of Rule 9(b)	5
17		b.	becau	siff's claims for damages under the CLRA must be dismissed se Plaintiff did not timely give Defendants notice of their ad violations	6
18		0		iff's breach of warranty claims must be dismissed (a) for	U
19 20		c.	failur	e to timely notify Defendants of an alleged breach, and (b) for e to adequately plead the elements of breach of warranty	7
21			i.	Plaintiff has failed to properly allege pre-suit notice	7
22			ii.	Plaintiff has failed to adequately plead the elements of breach of warranty	7
23		d.	Plaint must	iff's Magnuson-Moss Warranty Act claims are defective and be dismissed for multiple reasons	8
24 25			i.	Plaintiff has not alleged the existence of a written warranty as defined by the MMWA	9
26			ii.	Plaintiff failed to provide Ross with notice and opportunity to cure	0
27 28		e.		iff's claims for breach of the implied warranty of nantability must be dismissed for multiple reasons	
	73123018.3			- i -	

Case 4:18-cv-02671-YGR Document 17 Filed 06/29/18 Page 5 of 24 TABLE OF CONTENTS

			(continued)	Daga
1				Page
2		i.	Plaintiff does not allege a fundamental defect	11
3		ii.	Plaintiff has not adequately pleaded that the sheets are still within the warranty period	11
4		iii.	Plaintiff has failed to plead reasonable notice of a breach	11
5		f. Plaint	iff has failed to plead negligent misrepresentation	12
6	III.		S CLASS-ACTION CLAIMS MUST BE DISMISSED FOR	
7		SALE OF PR	FANDING TO THE EXTENT THEY ARISE FROM THE CODUCTS THAT THE NAMED PLAINTIFF DID NOT	10
8				12
9			iff has made no allegations describing other sheets rtedly forming the basis for her class action claims	13
10			iff has made no allegations regarding a level of quality or	
11			of time for the sheets she purchased, much less for the sheets d not purchase	
12			ority from the Northern District of California shows that	
13		dismi	s for sheets not purchased by the named Plaintiff should be ssed	15
14	CONCLUSIO	N		16
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
	73123018.3		- ii -	

Case 4:18-cv-02671-YGR Document 17 Filed 06/29/18 Page 6 of 24

TABLE OF AUTHORITIES

1	Page(s)
2	Cases
3	American Suzuki Motor Corp. v. Superior Court, 37 Cal. App. 4th 1291 (1995)10
5	Ang v. Bimbo Bakeries USA, Inc., No. 13-CV-01196-WHO, 2014 WL 1024182 (N.D. Cal. Mar. 13, 2014)15
6	Ashcroft v. Iqbal, 556 U.S. 662 (2009)3
7 8	Bell Atlantic Corp. v. Twombly, 550 U.S. 544 (2007)2, 12
9 10	Bush v. Rewald, 619 F. Supp. 585 (D. Haw. 1985)
11	In re Century Aluminum Co. Sec. Litig., 729 F.3d 1104 (9th Cir. 2013)2
12 13	County of Santa Clara v. Astra U.S., Inc., 428 F. Supp. 2d 1029 (N.D. Cal. 2006)
14	Frenzel v. AliphCom, 76 F. Supp. 3d 999 (N.D. Cal. 2014)
15	Gil v. Bank of Am., Nat'l Ass'n, 138 Cal. App. 3d 1371 (2006)4
16 17	Glenn K. Jackson Inc. v. Roe, 273 F.3d 1192 (9th Cir.2001)12
18 19	Granfield v. Nvidia Corp., No. C 11-05403 JW, 2012 WL 2847575 (N.D. Cal. July 11, 2012)13
20	Jackson v. Fischer, 931 F. Supp. 2d 1049 (N.D. Cal. 2013)4
21	Kearns v. Ford Motor Co., 567 F.3d 1120 (9th Cir. 2009)
22 23	Kuns v. Ford Motor Co., 543 F. App'x 572 (6th Cir. 2013)
24	Ladore v. Sony Comput. Entm't Am., LLC, 75 F. Supp. 3d 1065 (N.D. Cal. 2014)
25 26	Larsen v. Trader Joe's Co., No. C 11-05188 SI, 2012 WL 5458396 (N.D. Cal. June 14, 2012)12
27 28	Lazar v. Superior Court, 12 Cal. 4th 631 (1996)4
	73123018.3 - iii -

1	Levitt v. Yelp! Inc., 765 F.3d 1123 (9th Cir. 2014)
3	Malifrando v. Real Time Resolutions, Inc., No. 2:16-cv-0223-TLN-GGH-PS, 2016 WL 6955050 (E.D. Cal. Nov. 26, 2016)
5	Mathison v. Bumbo, No. SA CV08-0369 DOC, 2008 WL 8797937 (C.D. Cal. Aug. 18, 2008)10, 11
6	Miller v. Ghiradelli Chocolate Co., 912 F. Supp. 2d 861 (N.D. Cal. 2012)
7 8	Minkler v. Apple, Inc., 65 F. Supp. 3d 810 (N.D. Cal. 2014)
9	Murray v. Sears, Roebuck & Co., No. C 09-5744 CW, 2014 WL 563264 (N.D. Cal. Feb. 12, 2014)13
10 11	In re MyFord Touch Consumer Litig., 46 F. Supp. 3d 936 (N.D. Cal. 2014)10
12	Nabors v. Google, Inc., No. 5:10-CV-03897 EJD (PSG), 2011 WL 3861893 (N.D. Cal. Aug. 30, 2011)8
13 14	Ovitz v. Chartis Prop. Cas. Co., No. CV 15-3916 PSG, 2015 WL 12746209 (C.D. Cal. Sept. 14, 2015)
15	Pearson v. Target Corp., No. 11 CV 7972, 2012 WL 7761986 (N.D. Ill. Nov. 9, 2012)13
16 17	Rosal v. First Fed. Bank of Cal., 671 F. Supp. 2d 1111 (N.D. Cal. 2009)
18	Rushing v. Williams-Sonoma, Inc., No. 16-CV-01421-WHO, 2016 WL 4269787 (N.D. Cal. Aug. 15, 2016)15, 16
19 20	Saitsky v. DirecTV, Inc., No. CV 08-7918 AHM (CWx), 2009 WL 10670629 (C.D. Cal. Sep. 22, 2009)6
21	Somers v. Apple, Inc., 729 F.3d 953 (9th Cir. 2013)
22 23	Swartz v. KPMG LLP, 476 F.3d 756 (9th Cir. 2007)
24	Tasion Commc'ns., Inc. v. Ubiquiti Networks, Inc., No. C-13-1803 EMC, 2014 WL 2916472 (N.D. Cal. June 26, 2014)
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28	734 F. Supp. 2d 1143 (C.D. Cal. 2010)

1	Utility Consumers' Action Network v. Sprint Solutions, Inc., No. C07-CV-2231-W (RJB), 2008 WL 1946859 (S.D. Cal. Apr. 25, 2008)	6
2 3	Vess v. Ciba-Geigy Corp. USA, 317 F.3d 1097 (9th Cir. 2003)	4
4	Von Grabe v. Sprint PCS, 312 F. Supp. 2d 1285 (S.D. Cal 2003)	
5	Wine Bottle Recycling, LLC v. Niagara Sys. LLC, No. 12-1924 SC, 2013 WL 1120962 (N.D. Cal. Mar. 18, 2013)12	2
7	Young v. Cree, Inc., No. 17-cv-06252-YGR, 2018 WL 171-181 (N.D. Cal. Apr. 9, 2018)13, 14	4
8	Rules and Statutes	
9	Cal. Civ. Code, § 1782(a)	6
10	Cal. Civ. Code § 1791.110	
11	Cal. Com. Code § 2607(A)	
12	California's Consumer Legal Remedies Act, Cal. Civ. Code §§ 1750-1784	
13	California's False Advertising Law, Cal. Bus. & Prof. Code §§ 17500 et seq	
14	California's Unfair Competition Law, Cal. Bus. & Prof. Code §§ 17200-17210	
15	Fed. R. Civ. P. 9(b)	
16	Fed. R. Civ. P. 11	
17	Fed. R. Civ. P. 12(b)(1)	
18	Fed. R. Civ. P. 12(b)(6)	
19	Magnuson-Moss Warranty Act, 15 U.S.C. §§ 2301-2312	
20	Wagnason 14055 Warranty 7101, 15 C.S.C. §§ 2501 2512	•
21		
22		
23		
24		
25		
26		
27		
28		
	73123018.3 - V -	

MEMORANDUM OF POINTS AND AUTHORITIES

Defendant Ross Stores, Inc. ("Ross") submits this Memorandum of Points and Authorities in support of its Motion to Dismiss all claims asserted against Ross by Plaintiff Dominique Morrison ("Plaintiff").

INTRODUCTION

Plaintiff brings claims against Ross and fellow defendants AQ Textiles, LLC ("AQ") and Creative Textile Mills Pvt. Ltd. ("Creative") arising out of Plaintiff's purported purchase of sheets allegedly manufactured by Creative, imported by AQ, and sold by Ross. Plaintiff alleges that Ross sold the sheets at issue to Plaintiff, though she does not allege in which state she bought the sheets, nor whether she purchased the sheets from a Ross store or otherwise. Compl. ¶¶ 12, 35. Plaintiff further alleges that Ross made misrepresentations regarding the thread count of the sheets. *Id.* ¶ 34. Those are the only specific allegations regarding Ross's conduct in the entire Complaint.

Each of Plaintiff's claims against Ross must be dismissed for failure to state a claim pursuant to Rule 12(b)(6). Additionally, Plaintiff's class-action claims must dismissed for lack of standing to the extent they arise from the sale of products that the named Plaintiff did not buy.

STATEMENT OF ISSUES TO BE DECIDED

- 1. Should the Complaint be dismissed for failure to state a claim for relief?
- 2. Should the Plaintiff's claims for products she did not purchase be dismissed for lack of standing?

STATEMENT OF RELEVANT ALLEGATIONS

Plaintiff alleges that she is an adult citizen of St. Louis County, Missouri. Compl. ¶ 12. She also alleges that she is a resident of the Northern District of California, *id.* ¶ 9, and the civil cover sheet served with the Complaint states that her County of Residence is St. Louis, Missouri.

Plaintiff allegedly bought a set of Grande Estate 800TC Luxurious Sateen Weave sheets with an advertised thread count of 800 from Ross. Compl. ¶ 12. She does not allege how much the sheets cost, when she bought the sheets, where she bought the sheets, whether the sheets were ever actually used, or whether she ever viewed any advertising or marketing materials relating to the sheets. She claims that Ross made misrepresentations regarding the sheets at issue, but she

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MOTION TO DISMISS STANDARD I.

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does not identify the content of those misrepresentations, instead alleging that Ross "represented that [the sheets] were of a certain thread count." *Id.* ¶ 34. Instead of alleging more specific content of that representation or how Ross misrepresented the thread count, she alleges only "upon information and belief, the true thread count of those sheets was far less." *Id.* ¶ 35 (emphasis added). Plaintiff also never alleges that she actually saw or heard those misrepresentations, but instead makes only a summary allegation that she relied upon them. *Id.* ¶ 12.

Plaintiff's chief complaint—and the allegation on which each of her ten claims rests—is that the sheets she purchased from Ross had an "inflated" thread count. Id. ¶¶ 1, 34. Although Plaintiff alleges that she believed the thread count indicated that the sheets would be "of higher quality, softer and better for sleep" than sheets of lower thread count, she does not say whether she actually found the sheets to be of lower quality, insufficiently soft, or poor for sleeping. Nor does she say when or how she determined that the thread count of the sheets at issue was inaccurate. Again, her allegation that the thread count was lower is made only "upon information and belief." *Id.* ¶ 35.

Plaintiff does not make any specific allegations regarding Ross's participation in packaging or advertising the sheets at issue with an allegedly inflated thread count, with the exception of the allegation that Ross made representations that the sheets were of a certain thread count. Indeed, the vast majority of the operative allegations in the Complaint are made against "Defendants" collectively, with no effort whatsoever to distinguish between their individual roles or actions.

ARGUMENT

To survive a motion to dismiss under Rule 12(b)(6), a claim must have "at least a plausible chance of success." Levitt v. Yelp! Inc., 765 F.3d 1123, 1134-35 (9th Cir. 2014) (citing In re Century Aluminum Co. Sec. Litig., 729 F.3d 1104, 1107 (9th Cir. 2013)). "Plausibility requires pleading facts, as opposed to conclusory allegations or the formulaic recitation of the elements of a cause of action, and must rise above the mere conceivability or possibility of unlawful conduct that entitles the pleader to relief." Somers v. Apple, Inc., 729 F.3d 953, 959-60 (9th Cir. 2013) (internal quotation marks and citations omitted) (citing Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 555 (2007);

Ashcroft v. Iqbal, 556 U.S. 662, 678-79 (2009)). That is, the complaint must allege factual content

raising a reasonable inference of the defendant's liability for the alleged misconduct. Levitt, 765

3	F.3d at 1134-35. A complaint that does not meet these standards cannot survive a motion to dismiss.
4	II. PLAINTIFF'S CLAIMS MUST BE DISMISSED FOR FAILURE TO STATE A
5	CLAIM PURSUANT TO RULE 12(b)(6).
6	a. Plaintiff's fraud-based claims must be dismissed because they were not pleaded
7	with sufficient particularity. 1
8	Rule 9(b) of the Federal Rules of Civil Procedure provides that "[i]n alleging fraud or
9	mistake, a party must state with particularity the circumstances constituting fraud or mistake."
10	Claims that do not meet the particularity requirements of Rule 9(b) of the Federal Rules of Civil
11	Procedure must be dismissed. See In re Toyota Motor Corp. Unintended Acceleration Mktg., Sales
12	Practices, & Prods. Liab. Litig., 754 F. Supp. 2d 1145, 1170 (C.D. Cal. 2010). Furthermore,
13	"[a]llegations of fraud based on information and belief do not satisfy FRCP 9(b) requirements."
14	County of Santa Clara v. Astra U.S., Inc., 428 F. Supp. 2d 1029, 1036 (N.D. Cal. 2006). The same
15	applies to mere conclusory allegations. <i>Id</i> .
16	These requirements are intended to protect defendants from a "fishing expedition" whereby
17	a plaintiff shoots first and interposes discovery questions later hoping for the defendants to supply
18	her with a case. See Bush v. Rewald, 619 F. Supp. 585, 601 (D. Haw. 1985). Here, most of Plaintiff's
19	claims sound in fraud and must be dismissed because they were not pleaded with sufficient
20	particularity.
21	i. The majority of Plaintiff's claims sound in fraud.
22	"Under California law, the elements of common law fraud are 'misrepresentation,
23	Ross briefly notes that Plaintiff's allegations regarding equitable tolling are virtually nonexistent.
24	Plaintiff's allegations are—at best—summary conclusions of concealment with no facts being pleaded in support.
25	² While this rule can be relaxed where matters are specially within the defendant's knowledge,
26	Ovitz v. Chartis Prop. Cas. Co., No. CV 15-3916 PSG, 2015 WL 12746209, at *8 (C.D. Cal. Sept. 14, 2015), that is not the case here. Instead, Plaintiff could have readily tested the thread count of
27	the sheets she purchased before filing a complaint alleging wrongdoing. She has either not tested the sheets or chosen not to make allegations as to the results of the testing. Either way, her claims
28	appear to be the quintessential fishing expedition: alleging that her claim exists and hoping to later
D.	find evidence of the same. 73123018.3 - 3 -
	DEFENDANT ROSS STORES, INC.'S NOTICE AND MOTION TO DISMISS PLAINTIFF'S COMPLAINT - 3:18-CV-02671-EDL

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1 knowledge of its falsity, intent to defraud, justifiable reliance, and resulting damages." Rosal v. 2 First Fed. Bank of Cal., 671 F. Supp. 2d 1111, 1131 (N.D. Cal. 2009) (quoting Gil v. Bank of Am., 3 Nat'l Ass'n, 138 Cal. App. 3d 1371, 1381 (2006)). When the defendant is a corporation, "the 4 plaintiff's burden . . . is even greater The plaintiff must allege the names of the persons who 5 made the allegedly fraudulent representations, their authority to speak, to whom they spoke, what 6 they said or wrote, and when it was said or written." Malifrando v. Real Time Resolutions, Inc., No. 7 2:16-cv-0223-TLN-GGH-PS, 2016 WL 6955050, at *8 (E.D. Cal. Nov. 26, 2016) (quoting *Lazar* 8 v. Superior Court, 12 Cal. 4th 631, 645 (1996)) (internal quotation marks omitted). Generally, 9 "[t]he circumstances of the alleged fraud must be specific enough 'to give defendants notice of the 10 particular misconduct . . . so that they can defend against the charge and not just deny that they have done anything wrong." In re Toyota Motor, 754 F. Supp. 2d at 1170 (quoting Vess v. Ciba-11 12 Geigy Corp. USA, 317 F.3d 1097, 1106 (9th Cir. 2003)). 13 The Ninth Circuit Court of Appeals has held that the requirements of Rule 9(b) apply not 14 15 16 17

just to common-law fraud claims, but also to claims under California's Consumer Legal Remedies Act ("CLRA"), Cal. Civ. Code §§ 1750-1784; California's Unfair Competition Law ("UCL"), Cal. Bus. & Prof. Code §§ 17200-17210; and California's False Advertising Law ("FAL"), Cal. Bus. & Prof. Code §§ 17500 et seq. See Toyota Motor, 754 F. Supp. 2d at 1170; see also Kearns v. Ford Motor Co., 567 F.3d 1120, 1125 (9th Cir. 2009) (noting the same as to the CLRA and UCL). In addition, "the majority view among district courts in California" is that Rule 9(b)'s heightened pleading standard applies to a claim for negligent misrepresentation. See Jackson v. Fischer, 931 F. Supp. 2d 1049, 1068 (N.D. Cal. 2013).

Plaintiff alleges claims for, inter alia, fraud, negligent misrepresentation, and violations of the CLRA, UCL (including the unlawful, unfair, and fraudulent prongs), and FAL (the "Fraud-Based Claims"). Those claims fail to meet the requirements of Rule 9(b) for multiple reasons.

> Plaintiff's lumping together of the Defendants does not satisfy the ii. requirements of Rule 9(b).

First, the Complaint does not allege any specific misrepresentation made by any individual

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³ These are Claims Two, Three, Four, Five, Six, Seven, and Nine of the Complaint.

defendant, including Ross. Nor does Plaintiff allege that Ross (or any other single defendant) knew of the supposedly false thread count. Instead, Plaintiff makes broad allegations regarding all of the Defendants, repeatedly lumping them together for purposes of the allegations upon which her claims rely. *See, e.g.*, Compl. ¶¶ 4, 7, 42, 51, 79, 98, 110-11, 135-36 & 144 (examples of "Defendants" making misrepresentations). The failure to make allegations specific to Ross is fatal to Plaintiff's Fraud-Based Claims, each of which relies on misrepresentations. *See Swartz v. KPMG LLP*, 476 F.3d 756, 764-65 (9th Cir. 2007) ("Rule 9(b) does not allow a complaint to merely lump multiple defendants together but require[s] plaintiffs to differentiate their allegations when suing more than one defendant . . . and inform each defendant separately of the allegations surrounding his alleged participation in the fraud." (internal quotation marks omitted)).

iii. Plaintiff does not allege the who, what, when, where, or how of the alleged fraud.

Second, the Fraud-Based Claims fail because the Complaint is devoid of the "who, what, when, where, and how" of the alleged fraud. *See Kearns*, 567 F.3d at 1124. At no point does Plaintiff allege when or where she or any other person saw, read, or heard any allegedly deceptive advertising or false representations by Ross. Indeed, even though Plaintiff alleges that she purchased bed sheets, the Complaint surprisingly omits the date of that purchase and the location of that purchase. Furthermore, even where the Complaint alleges misrepresentations, there are no allegations as to the content of those representations, much less that Plaintiff or any of the purported class members actually <u>saw</u> those representations.⁴ Such vague allegations do not adequately put Ross, or any Defendant, on notice of the details of their alleged fraud.

iv. <u>Allegations made upon information and belief do not satisfy the</u> requirements of Rule 9(b).

Third, the one allegation as to the actual thread count of the sheets purchased by the named Plaintiff is made only "upon information and belief." Such an allegation is insufficient to meet the requirements of Rule 9(b). *Astra U.S.*, 428 F. Supp. 2d at 1036. More egregious still, that allegation

⁴ By way of further example, consider Section III *infra*. Plaintiff fails to even <u>name</u> the other unpurchased products that supposedly support her class action claims.

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is the lone allegation forming the basis of Plaintiff's purported harm. If Plaintiff's information and belief is wrong—and Ross asserts that it is wrong—then Plaintiff has no claims. Indeed, for this reason alone, all of Plaintiff's claims should be dismissed.

In summary, the Fraud-Based Claims fail to meet the particularity requirements of Rule 9(b) for multiple reasons and must be dismissed.

b. Plaintiff's claims for damages under the CLRA must be dismissed because Plaintiff did not timely give Defendants notice of their alleged violations.

Under Section 1782(a) of the California Civil Code, part of the CLRA, a prospective plaintiff wishing to bring claims under the CLRA must provide notice to the party allegedly violating the Act "[t]hirty days or more prior to the commencement of an action for damages pursuant to [the CLRA]."5 The notice must be sent by "certified or registered mail, return receipt requested, to the place where the transaction occurred or to the person's principal place of business within California." Id. District Courts in California have strictly construed the notice requirement, dismissing suits where notice was sent one day before filing the complaint or otherwise failed to meet the requirements of Section 1872. See, e.g., Saitsky v. DirecTV, Inc., No. CV 08-7918 AHM (CWx), 2009 WL 10670629, at *7 (C.D. Cal. Sep. 22, 2009) (discussing *Utility Consumers' Action* Network v. Sprint Solutions, Inc., No. C07-CV-2231-W (RJB), 2008 WL 1946859 (S.D. Cal. Apr. 25, 2008), where notice was sent only one day before filing suit); Von Grabe v. Sprint PCS, 312 F. Supp. 2d 1285, 1303-04 (S.D. Cal 2003) (dismissing for failure to comply with Section 1872, and noting that "strict application of the requirement was necessary" (emphasis in original)).

Here, Plaintiff does not allege that she sent the required notice at least thirty days before filing suit. Indeed, she admits that she sent notice only three days before filing suit. See Compl. ¶ 114. Plaintiff therefore cannot establish that she complied with the requirements of the CLRA before filing suit and her claims for damages under the CLRA must therefore be dismissed.

⁵ The Complaint contains contradictory statements regarding whether Plaintiff seeks damages pursuant to her CLRA claims. In Paragraph 114, Plaintiff states that "Plaintiff and the California State Class do not seek to recover damages under the CLRA in this Complaint." However, in the paragraph immediately preceding that one, Plaintiff purports to seek actual damages, punitive damages, and restitution with respect to her CLRA claim.

- c. Plaintiff's breach of warranty claims must be dismissed (a) for failure to timely notify Defendants of an alleged breach, and (b) for failure to adequately plead the elements of breach of warranty.
 - i. <u>Plaintiff has failed to properly allege pre-suit notice.</u>

Similar to the CLRA's notice requirements, California Commercial Code § 2607(3)(A) requires that a buyer, "within a reasonable time after he or she discovers or should have discovered any breach, notify the seller of breach or be barred from any remedy." Where a plaintiff "fails to plead that she provided this notice within a reasonable time of discovering the breach, as is required by § 2607," her breach of express "warranty claims must be dismissed." *See Minkler v. Apple, Inc.*, 65 F. Supp. 3d 810, 817-18 (N.D. Cal. 2014).

Plaintiff does not allege that any such notice was sent. Plaintiff instead alleges that "[a]ffording Defendants a reasonable opportunity to cure their breaches of warranty would be unnecessary and futile here." *See* Compl. ¶ 79. However, there is no such exception to the pre-suit notice requirement stated in the California Commercial Code. Furthermore, even if, *arguendo*, the Court were to consider Plaintiff's notice described in Paragraph 114, Plaintiff has not pleaded when she purchased the sheets, so there is no way to evaluate whether that notice was sent "within a reasonable time of discovering the breach." As a result, Plaintiff's claim for breach of express warranty must be dismissed for failure to plead that pre-suit notice was provided within a reasonable time of discovering the breach.

ii. Plaintiff has failed to adequately plead the elements of breach of warranty.

Under California law, a plaintiff must allege (1) the exact terms of the warranty, (2) reasonable reliance on the warranty, and (3) a breach of that warranty that proximately caused plaintiff injury. *Tietsworth v. Sears, Roebuck & Co.*, 720 F. Supp. 2d 1123, 1140 (N.D. Cal. 2010). "To create a warranty, representations regarding a product must be specified and unequivocal." *Toyota Motor*, 754 F. Supp. 2d at 1182; *Frenzel v. AliphCom*, 76 F. Supp. 3d 999, 1018 (N.D. Cal. 2014) (explaining express warranties must be "specific and unequivocal" and may not be vague statements).

Here, Plaintiff never actually alleges the "exact terms of the warranty," instead stating

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generally that Defendants warranted that the sheets were of a "certain true and accurate thread count." Compl. ¶72. Plaintiff never identifies where she saw that warranty, if she saw that warranty, what the actual wording of the warranty was, or any other form of specificity that would support her claim. This failure to plead "the exact terms of the warranty" with sufficient specificity, defeats her breach of express warranty claims. *Tiestworth*, 720 F. Supp. 2d at 1140; *see also Nabors v. Google, Inc.*, No. 5:10-CV-03897 EJD (PSG), 2011 WL 3861893, at *3 (N.D. Cal. Aug. 30, 2011) (finding failure to allege breach of express warranty where plaintiff failed to "identify the particular commercial or advertisement upon which he relied and [] describe with the requisite specificity the content of that particular commercial or advertisement"). Plaintiff's claim for breach of express warranty must thus be dismissed.

d. Plaintiff's Magnuson-Moss Warranty Act claims are defective and must be dismissed for multiple reasons.

Plaintiff's Magnuson-Moss Warranty Act ("MMWA") claims must be dismissed pursuant to Rule 12(b)(6). The MMWA provides a federal cause of action for breach of a "written warranty" or an implied warranty with respect to consumer goods. The MMWA defines "written warranty" as:

- (A) any written affirmation of fact or written promise made in connection with the sale of a consumer product by a supplier to a buyer which relates to the nature of the material or workmanship and affirms or promises that such material or workmanship is defect free or will meet a specified level of performance over a specified period of time, or
- (B) any undertaking in writing in connection with the sale by a supplier of a consumer product to refund, repair, replace, or take other remedial action with respect to such product in the event that such product fails to meet the specifications set forth in the undertaking,
- which written affirmation, promise, or undertaking becomes part of the basis of the bargain between a supplier and a buyer for purposes other than resale of such product.

15 U.S.C. § 2301(6). The MMWA does not define "implied warranty," instead providing that the scope of an implied warranty is defined by the state law creating the implied warranty. *Id.* § 2301(7).

The portion of the MMWA that creates a civil remedy is 15 U.S.C. § 2310(d). That section provides that a consumer who is damaged by a seller's failure to comply with a written or implied warranty may file a civil suit for damages in state or federal court. However, 15 U.S.C. § 2310(e)

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provides that neither a class action nor an individual claim brought under subsection 2310(d) for a failure to comply with a warranty may proceed on the merits "unless the person obligated under the warranty or service contract is afforded a reasonable opportunity to cure such failure to comply." In the case of a class action suit, the same subsection provides that "such reasonable opportunity will be afforded by the named plaintiffs and they shall at that time notify the defendant that they are acting on behalf of the class."

Plaintiff's MMWA claims fail these requirements in part or in whole for multiple reasons.

i. Plaintiff has not alleged the existence of a written warranty as defined by the MMWA.

First, to the extent Plaintiff's MMWA claims rely on a written warranty, those claims fail because Plaintiff has not alleged the existence of a "written warranty" as defined by the MMWA. The only written warranty that Plaintiff claims existed was Defendants' alleged warranty "that the sheeting and bedding products had a certain true and accurate thread count." See Compl. ¶ 72. This does not constitute a warranty that "affirms or promises that such material or workmanship is defect free or will meet a specified level of performance over a specified period of time" or that includes a promise "to refund, repair, replace, or take other remedial action with respect to such product in the event that such product fails to meet the specifications set forth in the undertaking." See 15 U.S.C. § 2301(6) (emphasis added). Even if, arguendo, the Court were to read Plaintiff's arguments regarding quality of sleep or softness into the Complaint, the Complaint would still contain no allegations whatsoever as to a level of quality of sleep or a specified period of time. Instead, the allegations of the Complaint state only that Plaintiff had a subjective belief that the sheets "were of a higher quality, softer, and better for sleeping than sheets with lower thread counts." Compl. ¶ 12. Plaintiff's allegations about what Plaintiff believed about sheets, however, do not constitute representations made by Defendants regarding a specified level of performance over a specified period of time. 6 Because Plaintiff has not alleged the existence of a warranty that falls into one of those two categories, her MMWA claims must be dismissed to the extent they rely on an alleged "written warranty."

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⁶ Furthermore, at no point does Plaintiff allege that she used the sheets and was dissatisfied.

ii. Plaintiff failed to provide Ross with notice and opportunity to cure.

Second, Plaintiff's MMWA claims against Ross fail in their entirety because Plaintiff did not provide Ross with notice and an opportunity to cure before filing her MMWA claims, as required by subsection 2310(e). Plaintiff acknowledges this failure, and attempts to excuse it by arguing that providing an opportunity to cure in this case would have been "unnecessary and futile." *See* Compl. ¶ 79. However, the MMWA contains no "futility" exception to the notice requirement, and federal courts have refused to create one. *See Kuns v. Ford Motor Co.*, 543 F. App'x 572, 576 (6th Cir. 2013) (holding that notice requirement cannot be waived just because "a plaintiff subjectively determines that demand would be futile and does not so much as request the seller to cover the necessary repair"); *see also In re MyFord Touch Consumer Litig.*, 46 F. Supp. 3d 936, 970-71 (N.D. Cal. 2014) (noting that a futility argument was only "theoretically possible"); *Tietsworth v. Sears, Roebuck & Co.*, 720 F. Supp. 2d 1123, 1143-44 (N.D. Cal. 2010); *see also supra*, Section I.c. As a result, Plaintiff has failed to comply with the statutory requirement of notice and opportunity to cure, and Plaintiff's MMWA claims must be dismissed in their entirety.

e. Plaintiff's claims for breach of the implied warranty of merchantability must be dismissed for multiple reasons.

To state a claim for breach of the implied warranty of merchantability, a plaintiff must allege that a product suffers from some "fundamental defect that renders the product *unfit for its ordinary purpose.*" *Tasion Commc'ns., Inc. v. Ubiquiti Networks, Inc.*, No. C-13-1803 EMC, 2014 WL 2916472, at *11 (N.D. Cal. June 26, 2014) (emphasis added). The "mere manifestation of 'some' defect is insufficient," *id.*, because "the implied warranty merely provides a 'minimum level of quality." *Mathison v. Bumbo*, No. SA CV08-0369 DOC (ANx), 2008 WL 8797937, at *9 (C.D. Cal. Aug. 18, 2008) (quoting *American Suzuki Motor Corp. v. Superior Court*, 37 Cal. App. 4th 1291, 1296 (1995)). California district courts have accordingly dismissed claims for breach of the warranty of merchantability "where the good serves its purpose without issue throughout its useful life" even where some alleged defect causes a loss in resale value or has some latent defect but can still be used for its purpose. *See id*.

Under California law, and pursuant to Section 1791.1 of the California Civil Code, "the

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Implied Warranty of Merchantability has a duration coextensive with any express warranty provided, but 'not more than one year following the sale of new consumer goods to a retail buyer." *Mathison*, 2008 WL 8797937, at *8. Additionally, "a plaintiff seeking to assert a claim for breach of the implied warranty of merchantability must provide reasonable notice of the alleged breach." *Tasion*, 2014 WL 2916472, at *11. Plaintiff's breach of warranty of merchantability claims against Ross fail for multiple reasons.

i. <u>Plaintiff does not allege a fundamental defect.</u>

First, Plaintiff's claims for breach of the implied warranty fail because she does not allege a "fundamental defect" with the allegedly mislabeled sheets at issue. Plaintiff does not allege that the sheets are unusable, unsuitable for their intended purpose, or even uncomfortable. Instead, the only alleged defect is that the stated thread count is different from the actual thread count. Even if that allegation is true, which Ross denies, there is no evidence that the sheets at issue cannot still be successfully used for their intended purpose. Indeed, nowhere does Plaintiff allege that the sheets she purchased were not as soft, comfortable, or durable than they should have been, based on their represented thread count.

ii. Plaintiff has not adequately pleaded that the sheets are still within the warranty period.

Second, Plaintiff's implied warranty claims fail because she has not adequately pleaded that the sheets at issue are still within the warranty period. As stated above, the implied warranty of merchantability has a duration equal to that of an express warranty given with respect to the same goods, but with a maximum duration of one year. It is not clear from the face of the Complaint that the products at issue are still warranted, because Plaintiff did not allege the date on which she bought the sheets. As a result, Plaintiff has not pleaded "facts sufficient to demonstrate that [she] still had an express warranty when [she] filed suit." *Accord Mathison*, 2008 WL 8797937, at *8.

iii. Plaintiff has failed to plead reasonable notice of a breach.

Third, Plaintiff's implied warranty claim fails because, as discussed throughout, she failed

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⁷ That assumes that the purpose for which Plaintiff bought the sheets at issue was to actually use them as bedsheets.

to allege facts sufficient to show that she provided "reasonable notice" of the breach. Plaintiff did not allege the sending of any notice whatsoever, and even if she had, it would be unclear whether such notice was "reasonable" because she did not allege the date on which she discovered the alleged breach. As a result, her claims for breach of the implied warranty of merchantability fail for that additional reason.

In sum, Plaintiff's individual and class-action claims for breach of the implied warranty of merchantability fail as a matter of law and must be dismissed.

f. Plaintiff has failed to plead negligent misrepresentation.

In order to state a claim for negligent misrepresentation, a plaintiff must plead (1) misrepresentation of a past or existing material fact, (2) without reasonable grounds for believing it to be true, (3) with intent to induce another's reliance on the misrepresentation, (4) ignorance of the truth and justifiable reliance on the misrepresentation by the party to whom it was directed, and (5) resulting damage. *Glenn K. Jackson Inc. v. Roe*, 273 F.3d 1192, 1200 n. 2 (9th Cir.2001). Beyond failing to meet the requirements of Rule 9(b), Plaintiff pleads merely summary allegations of the elements of negligent misrepresentation with no factual support for her claim. *See, e.g., Wine Bottle Recycling, LLC v. Niagara Sys. LLC*, No. 12-1924 SC, 2013 WL 1120962, at *11 (N.D. Cal. Mar. 18, 2013) ("Plaintiff's pleadings, without more, are formulaic recitations of a negligent misrepresentation claim's elements." (citing *Twombly*, 550 U.S. at 554-55)). Plaintiff's claim for negligent misrepresentation should be dismissed for failure to state a claim.⁸

III. PLAINTIFF'S CLASS-ACTION CLAIMS MUST BE DISMISSED FOR LACK OF STANDING TO THE EXTENT THEY ARISE FROM THE SALE OF PRODUCTS THAT THE NAMED PLAINTIFF DID NOT BUY.

Plaintiff's claims must be dismissed for lack of standing to the extent they are based on products that the named Plaintiff did not actually purchase. The Court lacks subject matter jurisdiction for claims brought by parties without standing, and those claims should be dismissed under Rule 12(b)(1). *Larsen v. Trader Joe's Co.*, No. C 11-05188 SI, 2012 WL 5458396, at *4-5

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⁸ Plaintiff's claim for negligent misrepresentation is also barred by the economic loss rule. *Ladore* v. *Sony Comput. Entm't Am., LLC*, 75 F. Supp. 3d 1065, 1074–76 (N.D. Cal. 2014) (barring claim for negligent misrepresentation based on sale of goods).

(N.D. Cal. June 14, 2012). In fact, several federal courts have found that, where a named plaintiff

in a class-action lawsuit attempts to assert class-action claims with respect to products she did not

actually buy, those claims must be dismissed for lack of standing. See, e.g., Murray v. Sears,

Roebuck & Co., No. C 09-5744 CW, 2014 WL 563264, at *9 (N.D. Cal. Feb. 12, 2014) ("A plaintiff

therefore may not represent a class in bringing CLRA claims based on products that he or she never

purchased."); Pearson v. Target Corp., No. 11 CV 7972, 2012 WL 7761986, at *3-4 (N.D. Ill. Nov.

9, 2012) ("[H]ow could [plaintiff] possibly have been injured by representations made on a product

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he did not buy?"); *Granfield v. Nvidia Corp.*, No. C 11-05403 JW, 2012 WL 2847575, at *6 (N.D. Cal. July 11, 2012) ("[W]hen a plaintiff asserts claims based both on products that she purchased and products that she did not purchase, claims relating to products not purchased must be dismissed for lack of standing.").

Here, despite having purchased only one specific sheet set, Compl. ¶ 12, the named Plaintiff seeks to assert class claims on behalf of "all persons" in California who purchased <u>any</u> set of sheets from Defendants "that Defendants represented as having thread counts higher than the bedding or linen's actual thread counts," *id.* ¶ 46. However, as the decisions above demonstrate, Plaintiff

cannot have standing to proceed with claims for any products except the ones she actually

a. Plaintiff has made no allegations describing other sheets purportedly forming the basis for her class action claims.

A plaintiff has standing for unpurchased products only where the products and alleged misrepresentations are substantially similar. *See, e.g., Miller v. Ghiradelli Chocolate Co.*, 912 F. Supp. 2d 861, 869 (N.D. Cal. 2012) (discussing those courts that have stated there can be no standing for unpurchased products and those that allow standing where the products and alleged misrepresentations are substantially similar); *see also Young v. Cree, Inc.*, No. 17-cv-06252-YGR, 2018 WL 1710181 (N.D. Cal. Apr. 9, 2018).

In *Young*, the complaint⁹ identified all products manufactured by Cree that the plaintiff alleged were falsely represented. *See* Young Compl. ¶¶ 17-18, 22 (using language such as "Cree

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⁹ Hereinafter, the "Young Complaint."

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manufactures three categories of LED bulbs," "Defendant manufactures six types of . . . bulbs," and "[t]he Cree Reflector (Flood/Spot) products come in eight variations") (attached as Exhibit A). The Young Complaint further described why each of the products manufactured by Cree, including those not purchased by the plaintiff, provided a basis for the Young Complaint's claims. *See id.* ¶¶ 18-25 (stating, after describing all of the Cree products, that "each Cree product makes a claim about an 'estimated' cost savings for the purchaser buying the product"). Moreover, the Young Complaint gave examples of actionable misrepresentations for several of the unpurchased Cree products identified. *See id.* ¶ 25.

Here, the Complaint identifies only a single product purchased from Ross by Plaintiff and otherwise makes vague allegations regarding "sheets" generally and alleges that Ross represented that "numerous" (unidentified) other products had inflated thread counts. *Id.* ¶ 34. Indeed, Plaintiff has not even bothered to identify any of the other products she claims to be suing over. As to the unnamed sheets, she does not say whether any representations regarding thread count were made for those sheets, nor do she say whether or how she has any information that any thread counts for those sheets are incorrect. Such vague allegations serve to further emphasize the fact that the named Plaintiff is not in position to assert claims for anything other than the products she purchased.

b. Plaintiff has made no allegations regarding a level of quality or length of time for the sheets she purchased, much less for the sheets she did not purchase.

The difference between *Young* and the present case goes further. The court in *Young* found that the plaintiff had standing "because plaintiff allege[d] substantially similar misrepresentations concerning longevity and cost savings." 2018 WL 1710181, at *9 (emphasis added). Those allegations are strikingly similar to the requirement under the MMWA that a written warranty must affirm or promise "that such material or workmanship is defect free or will meet a specified level of performance over a specified period of time." *See* 15 U.S.C. § 2301(6) (emphasis added). In other words, both *Young* and the MMWA require a level of quality and a length of time to adequately plead standing or a claim, respectively.

The Complaint here contains no allegations of a "specified level of performance over a specified period of time." Given that the Complaint does not describe the products not purchased

establish standing for products not purchased by the named Plaintiffs.

by the Plaintiff, much less describe a level of quality over a length of time, the Complaint fails to

not purchased by the named Plaintiff should be dismissed.

Authority from the Northern District of California shows that claims for sheets

The decision in Rushing v. Williams-Sonoma, Inc., No. 16-CV-01421-WHO, 2016 WL

4269787 (N.D. Cal. Aug. 15, 2016), demonstrates why Plaintiff lacks standing for products she did

not purchase. There, the plaintiff brought class-action claims accusing Williams-Sonoma and other

claims not only with respect to the sheets he purchased—which he claimed had an inflated thread

count due to counting two-ply yarn as two threads rather than one—but for "31 additional products

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retailers of selling sheets with inflated thread counts. The plaintiff attempted to bring class-action

with misleading thread counts at or above 350," which he claimed could be reasonably presumed

to have exaggerated thread counts. *Id.* at *2. The defendants sought to dismiss all of the plaintiff's

claims with respect to sheets he did not actually purchase.

The court in Rushing first described the situations in which it would allow a plaintiff to proceed with class claims with respect to products he did not purchase, saying that the inquiry "necessarily focuses on whether the resolution of the asserted claims will be identical between the purchased and unpurchased products." Id. at *3 (quoting Ang v. Bimbo Bakeries USA, Inc., No. 13-CV-01196-WHO, 2014 WL 1024182, at *8 (N.D. Cal. Mar. 13, 2014)). The court went on to say that "a claim that a reasonable consumer would be misled by a representation on a label may well require a context-specific analysis of the appearance of the label, the misrepresentation's placement on the label, and other information contained on the label," and that "where the actual composition or appearance of the product is legally significant to the claim at issue, the consumer may only be allowed to pursue claims for products with identical product composition and/or appearance." *Id.* (quoting *Ang*, 2014 WL 1024182, at *8).

Applying those standards, the court found that the plaintiff could only proceed with claims for sheets that suffered from the exact same alleged misrepresentation—counting two-ply yarn as two threads, holding that "[t]he legal theory and defenses applicable to his claim are legally significant and raise different questions not applicable" to any other alleged thread-count defects.

Id. at *4. And even then, the court would only allow the plaintiff to proceed with other claims "only to the extent that he can plausibly allege, consistent with Rule 11, that the unpurchased products are two-ply products that suffer from the same deception of which he complains." *Id.*

Applying the reasoning of the court in *Rushing* to the alleged facts here, the Plaintiff's claims with respect to products she did not purchase fall woefully short. Plaintiff does not make any allegations regarding how, why, or in what proportion the thread counts of the other sheets are incorrect, except to say that they are "inflated." Nor does Plaintiff even directly allege which other sheet sets may have misrepresented thread counts; instead, she says only that she seeks to bring class claims for all persons who purchased sheets from Defendants that were represented as having thread counts higher than the actual thread counts, without individually naming those sheet sets or even directly alleging that the thread counts for those other sets are inaccurate.

In short, Plaintiff here purchased a unique sheet set for which she claims the thread count was inflated. That does not, however, give her standing to assert claims with respect to a number of distinct products which she did <u>not</u> purchase, particularly given that she has failed to specifically identity any allegedly mislabeled products other than those she actually bought. Therefore, her claims for any product except the one she actually purchased should be dismissed for lack of standing.

CONCLUSION

For the reasons stated above, Ross respectfully requests that the Court dismiss Plaintiff's Complaint and her claims against Ross, in their entirety, with prejudice.

Dated: June 29, 2018

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